

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE  
BOARD OF DIRECTORS**

**AGENDA**

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Thursday, June 14, 2018, at 9:00 a.m. at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

- ITEM #1. Adoption of the Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of General Membership Coordinator.
- ITEM #4. Financial Report.
- ITEM #5. Old Business.
  - A. Disposition of Case Proceedings.
  - B. Task Force On-Call System.
- ITEM #6. New Business.
  - A. Laptop Purchase Authorization for the New FARO System.
- ITEM #7. Report of Juvenile Firesetter Program Coordinator.
- ITEM #8. Other Matters.
- ITEM #9. Set Date, Time, and Location of Next Meeting.
- ITEM #10. Adjourn.

Eric Dunning, Chairperson of the  
Board of Directors  
Brown County Fire Investigation Task Force